



## Town of Holliston Governance Committee Meeting

Date: Wednesday, March 16, 2022

Time: 6:00 P.M.

Place: Virtual

The Governance Committee will be using remote participation for this meeting. You can participate by connecting in two ways:

- **By Computer** – Connect to Zoom at <https://us02web.zoom.us/j/89203338353> and when prompted for password, enter: 13579.
- **By Phone Only**- Call 1-646-558-8656, then enter Meeting ID: 892 0333 8353 and when prompted for password, enter: 13579.

### AGENDA

- I. Call to Order/Roll Call Vote
- II. Approval of Minutes
- III. Select Board Size
  - a. Status of Meetings with Holliston Officials
  - b. Written Responses from Select Board Members
  - c. Select Board Election Analysis
  - d. Overview Intro and Survey
- IV. Town Administrator Special Act
- V. Alternative Approach for Consideration
- VI. Public Comment
- VII. Adjournment/Roll Call Vote